GEORGIA STATE BOARD OF DISPENSING OPTICIANS BOARD MEETING MINUTES May 05, 2010

A meeting of the Georgia State Board of Dispensing Opticians was held on Wednesday, May 05, 2010, in Room 102 of the office of the Secretary of State at the Professional Licensing Boards Division at 237 Coliseum Drive in Macon, Georgia.

BOARD MEMBERS PRESENT:

Board Members Absent:

Steve Sanford, Chair

Diane Drake, Vice-Chair Glenn Morris Dave Meldrum Thomas Schulz

STAFF MEMBERS PRESENT:

Brig Zimmerman, Executive Director Wylencia Monroe, Assistant Attorney General (via video conference) Serena Gadson, Licensure Supervisor Amanda Allen, Board Support Specialist

Ms. Drake established that a quorum was present and called the meeting to order at 10:00 a.m.

AGENDA:

Mr. Meldrum moved, Mr. Schulz seconded, and the Board voted to approve the agenda as presented. None opposed, motion carried.

APPROVAL OF MINUTES:

Mr. Meldrum moved, Mr. Morris seconded, and the Board voted to approve the minutes from the March 24, 2010 meeting as presented. None opposed, motion carried.

EXECUTIVE DIRECTOR'S REPORT:

- 1. Mr. Zimmerman informed the Board that he would have the following notice placed on the Board's website informing the public and all apprentices that the acronym will be administratively changed from LDOA and OPTA to DOA.
 - The current pocket cards are valid and no action is needed on the part of the apprentice. If the apprentice would like a new pocket card printed reflecting the revised acronym he/she would need to submit their request in writing along with the required \$25 fee. Notice will also be placed in the Board's quarterly newsletter.
- 2. Mr. Zimmerman informed the Board that he would continue to work on drafting the revisions to Rule 420-9-.01 Continuing Education Hours for License Renewals, as well as, the Reinstatement Application and Frequently Asked Questions.

BOARD POLICY: RETURN OF BOARD ISSUED POCKET CARD(S)

For all licensees who license has been revoked, suspended by the Board and/or placed in the lapsed status, must return his/her pocket card(s) to the Board office within ten (10) business days of expiration date listed on the pocket card.

Effective 05-05-10

Mr. Meldrum moved, Mr. Morris seconded, and the Board voted to enter into Executive Session in accordance with O.C. G. A. 43-1-2(k) (1) (2), 43-1-2(k) (3) (4), 43-1-2(k) (4) and 50-14-4(b) to deliberate on Applications, receive the Attorney General and Enforcement reports. Voting in favor of the motion were those present who included Board members: Drake, Meldrum, Morris and Schulz.

APPLICATIONS:

Mr. Morris moved, Mr. Meldrum seconded, and the Board voted to take the following action on applicant applying for licensure by Experience. None opposed, motion carried.

J.G. Approved to sit for exam; pending the receipt of additional

information. Information must be submitted to the Board within 30-days. If information is not submitted within the required 30-day deadline; applicant will not be eligible to sit for the August

exam.

RATIFY LIST:

Mr. Schulz moved Mr. Morris seconded, and the Board voted to ratify the list of approved applicants for licensure determined to have met licensure requirements. None opposed, motion carried.

| License No. | Licensee | Issue Date |
|-------------|-------------------------|-------------------|
| LDO002391 | DeBruhl, Lee Andree | 3/31/2010 |
| LDO002392 | Sanders, Richard Parker | 3/24/2010 |
| LDO002393 | Aiello, Theresa Ann | 4/23/2010 |

Dispensing Optician Apprentice

| License No. | Licensee | Issue Date |
|-------------|------------------------------|-------------------|
| OPTA000725 | Daniel, John Michael | 3/18/2010 |
| | Keadle, Deborah Lynn | 3/26/2010 |
| OPTA000727 | Fahey, Brad Douglas | 4/5/2010 |
| OPTA000728 | Sermons, Ashleigh Nakia | 4/5/2010 |
| OPTA000729 | Gray, Latrice Nicole | 4/5/2010 |
| OPTA000730 | Gordon, Mioshi Katara | 4/5/2010 |
| OPTA000731 | Hardin, Molly Michelle Hicks | 4/21/2010 |
| | | |

| OPTA000732 | Scheib, Karl Anton | 4/21/2010 |
|------------|--------------------|-----------|
| OPTA000733 | Cochran, Amy Marie | 4/29/2010 |

COGNIZANT/ENFORCEMENT:

DISP090006 Close CaseDISP090019 Close Case

• DISP090020 Closed with a letter of concern.

Mr. Morris moved, Mr. Meldrum seconded, and the Board voted to approve the Enforcement report as presented by Ms. Drake. None opposed, motion carried.

ATTORNEY GENERAL'S REPORT:

Ms. Wylencia Monroe, Assistant Attorney General, provided a status report, which included information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

Mr. Meldrum moved, Mr. Schulz seconded, and the Board voted to approve the Attorney General's report as presented. None opposed, motion carried.

There being no further business to come before the Board, Mr. Meldrum moved, Mr. Morris seconded, and the Board voted to adjourn the meeting at 11:20 a.m.

| Minutes recorded by: | Amanda M. Allen, Board Support Specialist | | |
|---------------------------------|---|--|--|
| Minutes reviewed and edited by: | Brig Zimmerman, Executive Director | | |
| | | | |
| Diane Drake, Vice-Chair | Brig Zimmerman, Executive Director | | |

DATE SIGNED AND APPROVED: July 14, 2010